

SPECIAL MEETING MINUTES

BOARD OF FIRE COMMISSIONERS

JANUARY 6, 2012

A special meeting of the Board of Fire Commissioners was called to order at 4:00 PM by Chairman Nuzzolillo. Also present were Commissioners Sam Muzio and Peter Criscuolo, Chief Vincent Landisio and Deputy Chief David Marcarelli. Commissioner Zuccarelli was live on conference call. Absent from the meeting was Commissioner Daniel Fleming.

Commissioner Criscuolo made a motion to allow Finance Director Edward Swinkoski and Captain Robert Santora of Northeast Company # 4 to join into executive session. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes

Commissioner Criscuolo moved to convene an executive session for personnel issues at 4:01 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes

Chairman Nuzzolillo moved to reconvene the meeting at 4:10 PM.

Commissioner Criscuolo made a motion to place Mark Powell of Northeast Co. # 4 on leave of absence, effective immediately. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes

There being no further business to come before the Board, Commissioner Criscuolo moved for adjournment at 4:11 PM. Commissioner Muzio seconded.

Voted: Nuzzolillo-yes, Muzio-yes, Criscuolo-yes, Zuccarelli-yes

Respectfully submitted,

Michael Zuccarelli, Secretary

The next regular Board of Fire Commissioners Meeting is scheduled for January 25, 2012 at the Park & Rec. Center in the Game Room at 6:00 P.M.